

A12CR 105 SSSealed X Unsealed Personal Data Sheet USAO# 2007R02693UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE X YES NO CASE NO. U.S. v. Sami Derder, et al.; U.S. v. Alejandro Melendrez; U.S. v. Mohammed Ali Yassine, Abdul Aziz Alsurami, et al.; U.S. v. Mohammed Ali Yassine, Nizar Hakiki, et al.; and U.S. V. Rommel GomezCounty: TRAVIS AUSTIN Division Judge: Date: 3/20/12 Mag Ct.# SSN: Redacted FBI#: Redacted Case No.: Assistant U. S. Attorney: Gregg N. Sofer Defendant: HUSSEIN ALI YASSINE Date of Birth: Redacted Address: Redacted Citizenship: United States Mexican Other X Interpreter Needed: Yes No X Language English Defense Attorney: Employed Address of Attorney: Appointed Defendant is: In Jail Where: On Bond Amt. of Bond Where: Date of Arrest: Bench Warrant Needed Prosecution By: Information Indictment X Offense (Code & Description): Count 1: 18 U.S.C. § 1956(h); Conspiracy to Launder Monetary Instruments; Counts 3-5: 18 U.S.C. § 1956(a)(3)(B), Money Laundering Offense Is: Felony X Misdemeanor Maximum Sentence: Count 1: Maximum 20 years imprisonment, Maximum \$250,000 fine, Maximum 5 years supervised release; \$100 mandatory special assessment; Counts 3-5: Maximum 20 years imprisonment, Maximum \$250,000 fine, Maximum 5 years supervised release, \$100 mandatory special assessment Penalty is Mandatory: As to Special Assessment Yes X No Remarks: Case Agent: Redacted

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